

ELA TOWNSHIP BOARD MEETING

February 14, 2002

7:00p.m.

70 East Main Street

Lake Zurich, Il.

Approved March 14, 2002

The Ela Township Board met on Thursday February 14th, 2002 at the village of Lake Zurich, located at 70 East Main Street at 7:00pm. The following business was transacted during the regular scheduled Township Board Meeting.

1.0 Meeting Called to Order

Supervisor Tinerella called the Ela Township Board meeting to order at 7:32pm

2.0 Roll Call:

Present: Supervisor Tinerella, Clerk Prouty, Trustees Black, Burch, Knudtson, and Sullivan.

3.0 Pledge of Allegiance

Supervisor Tinerella led those in attendance in the Pledge of allegiance.

Other elected Officials:

Highway Commissioner Kruckenberg and Assessor Hoffman

4.0 Public Comment:

Robert Lang representing M.E.S.S. (Municipal Emergency Special Services) This service serves emergency workers- who are out on disaster calls (fires-drowning-tornados-etc.

And it should be noted that the Board was willing to take this late grant request.

Ray Pelelas who offered the Township a thank you and a wish for us as a Board to be more amicable with each other.

Robert Sundelin of Echo Lake had a few comments on the sidewalks being considered from North Lakewood Road to the Knigge Soccer Field as part of Lake Zurich Pines.

Mike Talbett gave a little information on the new re-districting of Ela Township Precincts and to pay close attention to their new voter's card that they should have received in the mail. This card will tell you what's your new precinct number is, and where to vote.

5.0 Approval of January 10th Meeting Minutes

Trustee Knudtson requested copies of the amended meeting minutes of November 8th, 2001 and December 13th, 2001, when available.

Supervisor Tinerella's motion stated, requested changes to be submitted in writing to the Clerk in time to be included in the next Board packets. This way, we could group the changes being requested and make better use of our time together at the Board meeting. Seconded by Trustee Burch. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson, and Sullivan all voted aye and the motion carried.

The January 10, 2002 meeting minutes were tabled until the March 14, 2002 meeting.

6.0 Agenda Additions Requests

Trustee Black's motion to add to the agenda, **a. Youth and Family Services. b. Bus Fares (discussion on fares).** Seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson, and Sullivan all voted aye and the motion carried.

3rd to 9th Motions-

Motion-Trustee Knudtson's motion, to place the Senior Directors Report on today's agenda and every month's agenda from now on.

Motion- to place a "Thorough review of all township policies" on the April agenda.

Motion- to direct Supervisor Tinerella to provide the Board a complete inventory of all current policies no later than March 1st at 5:00pm.

Motion-to appoint Trustee Burch to review proposals for the Website development and place this report on the March agenda for review.

Motion-to place review of Newsletter on the March agenda for Board review and approval.

Motion -to appoint Trustee Black as Township liaison to explore the feasibility of developing an intergovernmental youth and family social services team with the Municipalities.

Motion- to place the above report on the March agenda.

All seven motions were seconded by Trustee Burch. Roll Call: Trustees Black, Burch, Knudtson, and Sullivan all voted aye and the motions carried. Supervisor Tinerella voted nay.

Motion-Trustee Black's motion to meet a week before the regular scheduled Board meeting to set up the agenda and put it in the Board packets. This would consist of any available Board member who could attend. Seconded by Trustee Burch. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson, and Sullivan all voted aye and the motion carried.

7.0 Treasurer Report:

Motion- Trustee Black’s motion to modify a previous motion, to have a Finance committee, with Trustee Sullivan as chairman, Supervisor Tinerella, and any other Board member. This committee will review monthly all investments and determine how the Township wants to move them around, and submit these suggestions to the Board as a whole and have the Board vote on them. Seconded by Trustee Knudtson. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried.

7. a Budget Line Item Transfers-motion to request transfers and amend budget

General Town Fund

Transfer \$32,700 out of Capital Improvements line #18580 into the following funds.

\$2,500 into line item 16501- Senior Assistant Salaries

\$12,000 into line item 16535- Senior Programs

\$1,000 into line item 16536- Special Events

\$4,200 into line 16599-Senior Holiday Dinner Dance

\$3,000 into line 17567-Mechanical Bus Repairs

\$10,000 into line 17508- Bus Driver Salaries

General Road Fund

\$6,000 out line item 34583 other improvements into Building Improvements line item 34586

Permanent Road Fund

\$8,000 out of line item 40582-Storm Water into line item 40581-Equipment

Motion- Trustee Burch’s motion to accept the line item transfers as presented by Supervisor Tinerella. Seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried.

7.b Payment of Audited Bills-motion to approve audits dated 1/5-2/8 and 2/9-2/13

13th. Motion- Trustee Knudtson’s motion to approve the Bills as submitted, with the exception of under Administrated overtime pays to an employee 1-5 to 2-13. Seconded by Trustee Black. Roll Call: Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried. Supervisor Tinerella voted nay.

General Town Fund.....\$107,367.26

General Assistance Fund.....2,963.36

General Road Fund.....23,252.30

Permanent Road Fund99,312.71

Park Maintenance Fund.....48.77

Total Expenditures for Month _____ \$232,944.40

8.0 Supervisor’s Report

Received and attached to the minutes.

Motion-Supervisor Tinerella's motion to have a Special Budget Workshop Meeting in the month of March, with the entire Board, to work on the 2003 Budget, and for the Board to kindly notify the Clerk of the dates in which they will be available. Seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried.

Motion-Trustee Knudtson's motion to clarify the previous motion, **to provide up to \$10,000 grant to Cultural Arts Connection- whose bills will be placed upon the Ela Township monthly audits to be approved by the Board. The bills are to be submitted to the Board for review- will approve all bills except salaries.** No Roll Call was taken.

9.0 Highway Commissioner's Report

Received and attached to the minutes.

10.0 Assessor's Report

Received and attached to the minutes.

OLD BUSINESS

11.0 Legal Council- Discussion-Supervisor's Appointment- Motion to approve appointment and fix compensation for township.

Motion-Trustee Burch's motion to allow the Supervisor to develop a list of Law Firms, and she may include the Law Firms we have already interviewed to re-interview and to make an appointment and present this selection to the Board to vote on. Seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried

12.0 CPA-Auditing Firms- Discussion-CPA auditors interviewed and proposal Tabled C.P.A. selection until the March Meeting.

13.0 Cultural Arts Connection-Motion to execute grant agreement to provide \$10,000 to C.A.C. for use to cover any expense (except administrative salaries) for the 7th Annual Ela Festival of Arts on June 9th, 2002. Grant monies to be held in escrow at a Township bank and paid out by bank upon receipt of invoices submitted from C.A.C. by the Township to the bank.

This item was previous reviewed under **8.0 Supervisor Report.**

14.0 Township Town Hall Renovation Project- Motion to increase expenditures to complete the first floor project.

Motion- Trustee Black's motion, to increase expenditures up to \$5000.00- to complete the Town Hall restoration project. Seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried.

15.0 Intergovernmental Steering Committee for Youth Initiative- Discussion about first steering committee meeting and a "trial program"

Have all inquiries for information forwarded to Trustees Knudtson and Sullivan.

16.0 Eagle Scout Landscaping Project- Motion to approve an Eagle Scout project by Matt Chiarelli to assist with the Spring 2002 landscaping project at Township Soccer Field and around parking garages located on Echo Lake Road.

Matt Chiarelli will submit his proposal to the Supervisor by March 14th - so it can be included in the Boards packets.

Motion- Supervisor Tinerella's motion to approve Matt Chiarelli's landscaping project. Seconded by Trustee Burch, who added that there shall be no time limit on this project. Matt Chiarelli indicated he believed the project could be completed by the end of this summer. The project just has to be completed by Matt's 18th Birthday. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried.

17.0 Social Agency Funding Requests (in order of request received)

A.	Countryside Association	\$16,000
B.	Post Prom Bear Boosters	\$2,875
C.	Barrington Career Center	\$1,000
D.	Center for Enriched Living	\$5,000
E.	NICASA.....	\$10,000
F.	Ela Twp. Senior Social Club.....	\$5,000
G.	Ela Historic Society	\$3,500
H.	Special Recreation Assoc. of Lk.Co.	\$9,000
I.	Lutheran Home & Services.....	\$2,000
J.	Emmaus House of Hospitality	\$6,000
K.	Hospice of Northeastern Il.	\$3,000
L.	Foglia YMCA (2 requests.....	\$75,000 per year
(750,000 total) and another request for \$5000 for Scholarships		
M.	LaCASA.....	\$15,000
N.	OMNI.....	\$100,000
O.	Open Door.....	\$4,200
P.	A Safe Place	\$8,500

All Agencies gave a short presentation. All agencies had a representative present except a representative from Hospice of Northeastern Il.

18.0 Board Packets: Discussion about content, delivery and timing

After a discussion, it was decided to have the Board packets ready on Thursday a week before the regular scheduled Board Meeting. And the Trustees would pick the packets up at the Township. And maybe Audit the bills when there.

At 11:03.

Motion- to go into Executive Session. Trustee Burch's motion to go into Executive Session. Seconded by Supervisor Tinerella.. Roll Call: Supervisor Tinerella, Trustee Black, Burch, Knudtson and Sullivan all voted aye and the motion carried.

Motion- to come out of executive session Trustee Burch's motion to come out of executive session, seconded by Supervisor Tinerella. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried.

Motion by Supervisor Tinerella's motion to adjourn the regular meeting. This motion was seconded by Trustee Burch. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye, and the motion carried.

Meeting was adjourned at 11: 42.

LUCY PROUTY
Ela Township clerk